

July 10, 2007

TO: Members of the MAG Transportation Safety Committee

FROM: Robert Maki, Chair, MAG Transportation Safety Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 17, 2007 - 10:00 a.m.  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key (#). If you require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call To Order</u>                            |  |
| 2. <u>Approval of May 15, 2007 Meeting Minutes</u> | 2. Review and approve minutes of the meeting held on May 15, 2007. |

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless members request an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Recent activities at the Governor's Traffic Safety Advisory Council
- Planning for School Crossing Guard Training Workshops in August 2007, and the production of a training video
- 2006 Top Five Percent Report

5. Regional Transportation Safety Information Management System (RTSIMS) Phase 1

All tasks of the RTSIMS Phase 1 project, carried out by the consultant, Lee Engineering LLC, have now been completed. The project has finalized three of four technical memorandums. On April 12, 2007, a workshop was held at MAG to help generate consensus on crash data field definitions for use in road safety analyses. The workshop was successful in developing consensus on a set of crash data definitions. These are documented in the final project deliverable, Draft Technical Memorandum No. 4 (See Attachment One). The definitions described in this document will be utilized in performing road safety analyses at the regional level, and

3. For information.

4. For information and discussion.

5. For information, discussion and possible action to recommend adoption of the crash data definitions as listed in the Draft Final Technical Memorandum No. 4.

will also be incorporated in Phase 2 of RTSIMS development.

6. Consultant Selection for Evaluation of the Elderly Mobility Sign Project

On June 4, 2007 MAG released a Request for Proposals to perform an evaluation of the MAG Elderly Mobility Sign Project. The Sign Project would result in the installation of a new type of road name sign, across the region. One proposal, from Arizona State University (ASU), was received by MAG in response to the RFP. The Proposal Review Panel met on July 9, 2007, conducted an interview with the ASU Project Director and have recommended that the team from ASU be selected for this project.

7. Arizona's Strategic Highway Safety Plan

The Arizona DOT is leading an effort to develop the state's first Strategic Highway Safety Plan (SHSP) that would meet the requirements specified in SAFETEA-LU. In order to continue receiving federal highway safety funds, the SHSP must be in place by September 30, 2007.

A meeting of key road safety stakeholders in the state was organized by Arizona DOT and held on May 30, 2007. The purpose of the meeting was to receive input from the safety stakeholders in developing the Plan. The following five emphasis areas were identified as focus areas for safety initiatives to be included in the Plan.

- Restraint Use
- Impaired Driving
- Speeding
- Young Drivers
- Roadway/Roadside

The Plan development is being carried out with the assistance of iTrans Consulting.

6. For information and discussion and possible action to recommend the selection of Arizona State University for performing the evaluation of the Elderly Mobility Sign Project.

7. For information and discussion.

8. AAA Request for Proposals for Research and Education

The AAA Foundation for Traffic Safety recently announced two RFPs for developing:

- a. A Senior Safety and Mobility Workshop - Proposals due on August 1, 2007.
- b. Research Recommendations for Improving Traffic Safety Culture in the United States - Open deadline but preference for ideas received before October 1, 2007.

The committee will explore interest among member agencies in responding to these RFPs.

9. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

10. Next Meeting

The next meeting will be held on Tuesday September 18, 2007 at 10:00 AM.

11. Adjournment

8. For information and discussion.

9. For information and discussion

10. For information.